

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN SUNDANCE,
CROOK COUNTY, WYOMING**

THURSDAY, JULY 17, 2014

8:30 o'clock a.m. Present for the special meeting were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

Joe Baron, County Attorney, Bill Panos, State of Wyoming, Jeff Moberg, Sundance Times, Mary Kuhl, County Treasurer, Lisa Fletcher, County Assessor, Ted Rosencranz, County Fair Board, Sandi Kellogg, County Fair Board, Judy Hutchinson, County Fair Board, Randy Gill, County Facilities Maintenance Foreman, Roger Connett, Crook County Land Use Planning and Zoning Commission, Byron Stutzman, Crook County School District No. One, Kathy Lenz, Clerk/Treasurer, City of Sundance, Paul Brooks, Mayor, City of Sundance, Reggie Gaylord, Wyoming School Facilities Commission, Jill Mackey, Director, County Library, Tami Baron, Member, Crook County Library Board, Steve Stahla, County Sheriff, Bob Gilbert, Supervisor, Crook County Weed and Pest, Sheryl Klocker, Gari Gill, County Fire Warden and Sheila Hansen, Homeland Security County Coordinator were present. Discussion was held on the land swap for the fairgrounds between the City of Sundance, Crook County School District No. One and Crook County. The Board agreed to put \$10,000.00 in the County Fair Board budget to pay for an engineers estimate to be able to come up with a cost to replace the fairgrounds.

Present for the Final Budget Hearing for Fiscal Year 2014-2015 were Bob Gilbert, Supervisor, Crook County Weed and Pest, Jill Mackey, Director, County Library, Tami Baron, Member, Crook County Library Board, Mary Kuhl, County Treasurer, Steve Stahla, County Sheriff, Sheryl Klocker, Roger Connett, Gari Gill, County Fire Warden and Sheila Hansen, Homeland Security County Coordinator. Discussion was held and no written or oral objections were received on the presented final budget. Kelly moved to approve the following resolutions for the Crook County Fiscal Year 2014-2015 Final Budget:

APPROPRIATION RESOLUTION

WHEREAS, on the 17th day of July 2014, Connie D. Tschetter, the budget making authority, prepared and submitted to the Board a county budget for the 2014-2015 fiscal year ending June 30, 2015; and

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget was published in the Sundance Times, a legal newspaper published and of general circulation in the county on the 3rd day of July 2014; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2015;

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2014-2015 fiscal year ending June 30, 2015 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 17th day of July 2014.

State of Wyoming)

County of Crook)

Signed or attested before me on July 17, 2014 by J.W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.
Connie D. Tschetter, Crook County Clerk

GENERAL FUND:

B- 1 County Commissioners	133,209.57
B- 2 County Clerk	218,492.64
B- 3 County Treasurer	203,332.34
B- 4 County Assessor	227,340.49
B- 5 County Sheriff	657,750.15
B- 6 County Attorney	197,664.93
B- 9 County Coroner	31,573.90
B-10 Extension Department	68,888.71
B-11 District Court	119,657.34
B-13 County Facilities	210,579.54
B-14 Road and Bridge	2,191,955.25
B-15 E911 Services	277,941.65
B-16 Jail	442,686.96
B-17 Elections	95,675.00
B-18 Health Nurse	133,853.25
B-19 Special Services	98,767.00
B-20 Other General Accounts	1,461,675.38
B-21 Fire Fund Donations	102,570.95
B-22 Capital Improvement Fund	150,000.00
B-24 Fire	181,809.38
B-25 County Road Fund	1,771,656.06
B-26 Court Costs	64,226.00
B-28 Growth & Development	137,137.33
B-29 Abandoned Vehicles	1,750.50
B-30 Emergency Management	59,390.00
B-32 Federal Grants	765,490.07
B-33 State Grants	83,695.04
B-35 Haul Road Restoration	56,252.19
TOTAL APPROPRIATIONS	10,145,021.62
B-98 Depreciation Reserve	497,704.85
B-99 Cash Reserve	2,497,238.87
TOTAL REQUIREMENTS	13,139,965.34
County Fair	185,142.78
County Library	1,163,106.30
Weed and Pest	879,011.06
W & P Special Management	662,672.84
TOTAL APPROPRIATIONS	16,029,898.32
Board of County Commissioners in and for Crook County, Wyoming	
J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member	

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 17th day of July, 2014 this Board adopted a County Budget for the 2014-2015 fiscal year ending June 30, 2015 calling for the following appropriations:

General Fund	13,139,965.34
Fair Fund	185,142.78
Library Fund	1,163,106.30
Weed and Pest	879,011.06
W & P Special Management	662,672.84
TOTAL	16,029,898.32

And WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 2014-2015 fiscal year ending June 30, 2015 as shown opposite each fund:

	Amount to be-raised	Mill Levy
General Fund	2,408,560.23	10.096
Fair Fund	57,151.85	0.239
Library Fund	397,437.07	1.665
Weed and Pest	238,560.93	1.000
W & P Special Management	238,560.93	1.000

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2014-2015 fiscal year ending June 30, 2015.

Dated this 17th day of July, 2014.

Board of County Commissioners in and for Crook County, Wyoming

J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member
State of Wyoming)

County of Crook)

Signed or attested before me on July 17, 2014 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

Connie D. Tschetter, Crook County Clerk

Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve the following resolution:

RESOLUTION NO. 2014-8

CONCERNING CREATING SEPARATE DEPRECIATION RESERVE

ACCOUNTS FOR THE SUNDANCE COUNTY SHOP & FUEL STATION, MOORCROFT COUNTY SHOP & FUEL STATION AND HULETT COUNTY SHOP & FUEL STATION

WHEREAS, Wyoming Statute 16-4-105 requires that a County ordinance be passed to establish separate Depreciation Reserve Accounts for the Sundance County Shop & Fuel Station, Moorcroft County Shop & Fuel Station and Hulett County Shop & Fuel Station, so that funds can accumulate from year to year until the accumulated total is sufficient to permit economical expenditures for these specific purposes; and

WHEREAS, the Board of County Commissioners have determined that it is in the best interest of Crook County to establish these accounts pursuant to law; and

WHEREAS, the amount appropriated to reserves in any budget year shall not exceed ten percent (10%) of the County's total revenue for the particular budget year.

THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING, that three Depreciation Reserve Accounts be created:

- 1) Sundance County Shop & Fuel Station
- 2) Moorcroft County Shop & Fuel Station
- 3) Hulett County Shop & Fuel Station

to be funded pursuant to law until the Board determines the funds should be spent.

Dated this 17th day of July, 2014.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN, JEANNE A. WHALEN, MEMBER
State of Wyoming }

County of Crook }

Signed or attested before me on July 17, 2014 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of County Commissioners in and for Crook County, Wyoming.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

Kelly seconded, all ayes, motion carried.

The meeting adjourned at 9:45 o'clock a.m. to meet in regular session on August 4 and 5, 2014 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

James W. Hadley, Chairman

Jeanne A. Whalen, Member

Kelly B. Dennis, Vice-Chairman

Attested:_____

Connie D. Tschetter, County Clerk